



## **DEPARTMENT OF THE TREASURY**

### **Office of Foreign Assets Control**

#### **Notice of OFAC Sanctions Actions**

**AGENCY:** Office of Foreign Assets Control, Treasury.

**ACTION:** Notice.

**SUMMARY:** The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of one or more persons that have been placed on OFAC's Specially Designated Nationals and Blocked Persons List based on OFAC's determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

**DATES:** See Supplementary Information section for applicable date(s).

#### **FOR FURTHER INFORMATION CONTACT:**

OFAC: Associate Director for Global Targeting, tel.: 202-622-2420; Assistant Director for Sanctions Compliance & Evaluation, tel.: 202-622-2490; Assistant Director for Licensing, tel.: 202-622-2480.

#### **SUPPLEMENTARY INFORMATION:**

##### **Electronic Availability**

The Specially Designated Nationals and Blocked Persons List and additional information concerning OFAC sanctions programs are available on OFAC's Web site ([www.treas.gov/ofac](https://www.treas.gov/ofac)).

##### **Notice of OFAC Actions**

On June 17, 2020, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authorities listed below.

### **Individuals**

1. AL-OLABI, Adel Anwar (Arabic: ) (a.k.a. AL-OLABI, Adil Anwar; a.k.a. AL-'ULABI, العلبي اندور عادل 'Adel Anwar; a.k.a. EL-OULABI, Adel Anouar), Damascus, Syria; DOB 1976; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA].

Designated pursuant to section 1(b)(i) of Executive Order 13573 of May 18, 2011, "Blocking Property of Senior Officials of the Government of Syria," 76 FR 29143, 3 CFR 13573 (E.O. 13573) for being a senior official of the Government of Syria.

2. JAMALEDDINE, Nazir Ahmad Mohammed (Arabic: ) (a.k.a. نذير احمد محمد جمال الدين JAMAL EDDIN, Mohammed Nazer; a.k.a. JAMAL EDDINE, Natheer Ahmed Mohammed; a.k.a. JAMAL EDDINE, Nathier Ahmed Mohammed), Damascus, Syria; DOB 02 Jan 1962; POB Damascus, Syria; nationality Syria; Gender Male; Passport N011612445 (Syria); alt. Passport 002-17-L022286 (Syria); National ID No. 010-30208342 (Syria) (individual) [SYRIA] [SYRIA-CAESAR].

Designated pursuant to section 1(b)(i) of Executive Order 13582 of August 17, 2011, "Blocking Property of the Government of Syria and Prohibiting Certain Transactions with Respect to Syria" (69 FR 26749) (3 CFR 13582) (E.O. 13582), for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of, the GOVERNMENT OF SYRIA, a person whose property and interests in property are blocked pursuant to E.O. 13582. Also designated pursuant to Section 7412(a)(2)(A)(i) of the Caesar Syria Civilian Protection Act of 2019 (the Caesar Act), Public Law 116-92, § 7401 et seq. (Dec. 20, 2019), for being a foreign person that knowingly provides significant financial, material, or technological support to, or knowingly engages in a significant transaction with the Government of Syria (including any entity owned or controlled by the Government of Syria) or a senior political figure of the Government of Syria.

3. AL-ZUBAIDI, Khaled (Arabic: ) (a.k.a. AL-ZUBAIDI, Khaled Bassam; a.k.a. خالد الزبيدي AL-ZUBAIDI, Mohammed Khaled Bassam; a.k.a. ZUBAIDI, Mohammed Khaled; a.k.a. ZUBEDI, Khalid), Syria; Canada; DOB 10 Apr 1976; nationality Syria; alt. nationality Canada; Gender Male; Passport N 006540969 (Syria); alt. Passport HC246053 (Canada) (individual) [SYRIA] [SYRIA-CAESAR].

Designated pursuant to section 1(b)(i) of E.O. 13582, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of, the GOVERNMENT OF SYRIA, a person whose property and

interests in property are blocked pursuant to E.O. 13582. Also designated pursuant to Section 7412(a)(2)(A)(i) of the Caesar Act, for being a foreign person that knowingly provides significant financial, material, or technological support to, or knowingly engages in a significant transaction with the GOVERNMENT OF SYRIA (including any entity owned or controlled by the GOVERNMENT OF SYRIA) or a senior political figure of the GOVERNMENT OF SYRIA.

4. KALAI, Nader (Arabic: ) (a.k.a. AL KALAI, Nadir; a.k.a. KALAI, Nader نادر قلعي Mohamad; a.k.a. KALAI, Nader Mohammed Wajieh; a.k.a. KALEI, Nader; a.k.a. QALAI, Nader; a.k.a. QALEI, Nader), 871 Young Avenue, Halifax, Nova Scotia B3H 2V8, Canada; Ain El Mraisse, Beirut, Lebanon; Saifi Street, Jemayzeh, Beirut, Lebanon; Capsurville, Dekwaneh, El Metn Jemayzeh, Beirut, Lebanon; Ghrayeb Bldg, Sami Soloh St, Badaro, Beirut, Lebanon; DOB 09 Jul 1965; POB Damascus, Syria; nationality Syria; alt. nationality Canada; Gender Male; Passport N 010170320 (Syria); National ID No. 010-40036453 (Syria); alt. National ID No. 34191608 (Canada) (individual) [SYRIA] [SYRIA-CAESAR].

Designated pursuant to section 1(b)(i) of E.O. 13582, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of, the GOVERNMENT OF SYRIA, a person whose property and interests in property are blocked pursuant to E.O. 13582. Also designated pursuant to Section 7412(a)(2)(A)(i) of the Caesar Act, for being a foreign person that knowingly provides significant financial, material, or technological support to, or knowingly engages in a significant transaction with the GOVERNMENT OF SYRIA (including any entity owned or controlled by the GOVERNMENT OF SYRIA) or a senior political figure of the GOVERNMENT OF SYRIA.

### Entities

1. BUNYAN DAMASCUS PRIVATE JOINT STOCK COMPANY (Arabic: الشركة بـ ن يان دمشق الخاصة الممغلة ) (a.k.a. BUNYAN DAMASCUS), Marota City, Eastern Villas, Mazeh, Damascus 096311, Syria; Organization Established Date Apr 2018; Organization Type Construction of buildings; alt. Organization Type Real estate activities with own or leased property [SYRIA] (Linked To: DAMASCUS CHAM HOLDING COMPANY).

Designated pursuant to section 1(b)(iv) of E.O. 13573, for being owned or controlled by, having acted or purported to act for or on behalf of, directly or indirectly, DAMASCUS CHAM HOLDING COMPANY, a person whose property and interests in property are blocked pursuant to this E.O. 13573.

2. DAMASCUS CHAM FOR MANAGEMENT LLC (Arabic: ) (a.k.a. DAMASCUS CHAM الإدارة الـ شام دمشق MANAGEMENT CO. LTD.; a.k.a. DAMASCUS CHAM MANAGEMENT ONE-PERSON CO. LTD.), Marota City, Eastern Villas, Mazeh, Damascus 096311, Syria; Organization Established Date 2018; Organization Type Real estate activities with own or leased property [SYRIA] (Linked To: DAMASCUS CHAM HOLDING COMPANY).

Designated pursuant to section 1(b)(iv) of E.O. 13573, for being owned or controlled by, having acted or purported to act for or on behalf of, directly or indirectly, DAMASCUS CHAM HOLDING COMPANY, a person whose property and interests in property are blocked pursuant to this E.O. 13573.

3. DAMASCUS CHAM HOLDING COMPANY (Arabic: ) (a.k.a. DAMASCUS القابضة الشام دمشق شركة CHAM HOLDING PRIVATE JSC; a.k.a. DAMASCUS CHAM PRIVATE JOINT STOCK COMPANY), Marota City, Eastern Villas, Mazeh, Damascus 096311, Syria; Organization Established Date 17 Dec 2016; Business Registration Number 17951 (Syria) [SYRIA].

Designated pursuant to section 1(b)(ii) of E.O. 13573, for being an agency or instrumentality of the Government of Syria, or owned or controlled, directly or indirectly, by the Government of Syria or by an official or officials of the Government of Syria.

4. MIRZA COMPANY (Arabic: ) (a.k.a. MIRZA CO.), Marota City, Eastern Villas, Mazeh, شركة ميرزا Damascus 096311, Syria; Organization Established Date 14 Jan 2018; Organization Type Construction of buildings; alt. Organization Type Real estate activities with own or leased property [SYRIA] (Linked To: DAMASCUS CHAM HOLDING COMPANY)

Designated pursuant to section 1(b)(iv) of E.O. 13573, for being owned or controlled by, having acted or purported to act for or on behalf of, directly or indirectly, DAMASCUS CHAM HOLDING COMPANY, a person whose property and interests in property are blocked pursuant to this E.O. 13573.

5. AL-AMAR ONE-PERSON LLC (Arabic: شركة العمار ذات الشخص الواحد المحدودة المسؤولية) (a.k.a. AL-AMMAR LLC ONE PERSON COMPANY; a.k.a. "AL-AMMAR"), Rural Damascus, Syria; Organization Established Date 18 Jan 2017; Organization Type: Real estate activities with own or leased property [SYRIA] [SYRIA-CAESAR].

Designated pursuant to section 1(b)(i) of E.O. 13582, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of, the GOVERNMENT OF SYRIA, a person whose property and interests in property are blocked pursuant to E.O. 13582. Also designated pursuant to Section 7412(a)(2)(A)(i) of the Caesar Act, for being a foreign person that knowingly provides significant financial, material, or technological support to, or knowingly engages in a significant transaction with the GOVERNMENT OF SYRIA (including any entity owned or controlled by the GOVERNMENT OF SYRIA) or a senior political figure of the GOVERNMENT OF SYRIA.

6. APEX DEVELOPMENT AND PROJECTS LLC (Arabic: شركة القمة للتطوير والمشاريع المحدودة المسؤولية) (a.k.a. AL 'QIMA DEVELOPMENT AND PROJECTS LLC; a.k.a. SUMMIT DEVELOPMENT AND PROJECTS

LLC), Rural Damascus, Syria; Organization Established Date 17 Jan 2018; Organization Type Real estate activities with own or leased property [SYRIA] [SYRIA-CAESAR].

Designated pursuant to section 1(b)(i) of E.O. 13582, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of, the GOVERNMENT OF SYRIA, a person whose property and interests in property are blocked pursuant to E.O. 13582. Also designated pursuant to Section 7412(a)(2)(A)(i) of the Caesar Act, for being a foreign person that knowingly provides significant financial, material, or technological support to, or knowingly engages in a significant transaction with the GOVERNMENT OF SYRIA (including any entity owned or controlled by the GOVERNMENT OF SYRIA) or a senior political figure of the GOVERNMENT OF SYRIA.

7. RAMAK DEVELOPMENT AND HUMANITARIAN PROJECTS LLC (Arabic: راماك للمشاريع التنموية و الانسانية) (a.k.a. RAMAK COMPANY FOR DEVELOPMENT AND HUMANITARIAN PROJECTS LLC), Rural Damascus, Syria; Organization Established Date 08 Aug 2011; Organization Type Real estate activities with own or leased property; alt. Organization Type Construction of buildings [SYRIA] [SYRIA-CAESAR].

Designated pursuant to section 1(b)(i) of E.O. 13582, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of, the GOVERNMENT OF SYRIA, a person whose property and interests in property are blocked pursuant to E.O. 13582. Also designated pursuant to Section 7412(a)(2)(A)(i) of the Caesar Act, for being a foreign person that knowingly provides significant financial, material, or technological support to, or knowingly engages in a significant transaction with the GOVERNMENT OF SYRIA (including any entity owned or controlled by the GOVERNMENT OF SYRIA) or a senior political figure of the GOVERNMENT OF SYRIA.

8. RAWAFED DAMASCUS PRIVATE JOINT STOCK COMPANY (Arabic: المساهمة دمشق روافد شركة) (a.k.a. RAWAFED DAMASCUS INVESTMENTS COMPANY; a.k.a. RAWAFED الخاصة المغفلة DAMASCUS PRIVATE JSC; a.k.a. RAWAFID DAMASCUS PRIVATE JOINT STOCK COMPANY; a.k.a. TRIBUTARIES DAMASCUS PRIVATE JSC), Marota City, Damascus, Syria; Organization Established Date 08 Apr 2018; Organization Type Real estate activities with own or leased property; alt. Organization Type Construction of buildings [SYRIA].

Designated pursuant to section 1(b)(ii) of E.O. 13582, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, RAMAK DEVELOPMENT AND HUMANITARIAN PROJECTS LLC, AL-AMAR ONE-PERSON LLC, TIMEET TRADING LLC, and WINGS PRIVATE JSC, persons whose property and interests in property are blocked pursuant to E.O. 13582.

9. TAMAYOZ LLC (Arabic: ) (a.k.a. EXCELLENCE LIMITED LIABILITY الشركة المسؤولة المحدودة تميز شركة), Damascus, Syria; alt. [SYRIA] [SYRIA-CAESAR].

Designated pursuant to section 1(b)(i) of E.O. 13582, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of, the GOVERNMENT OF SYRIA, a person whose property and interests in property are blocked pursuant to E.O. 13582. Also designated pursuant to Section 7412(a)(2)(A)(i) of the Caesar Act, for being a foreign person that knowingly provides significant financial, material, or technological support to, or knowingly engages in a significant transaction with the GOVERNMENT OF SYRIA (including any entity owned or controlled by the GOVERNMENT OF SYRIA) or a senior political figure of the GOVERNMENT OF SYRIA.

10. TIMEET TRADING LLC (Arabic: ) (a.k.a. ULTIMATE الشركة المسؤولة المحدودة ل تجارة التيميت شركة), Rural Damascus, Syria; alt. [SYRIA] [SYRIA-CAESAR].

Designated pursuant to section 1(b)(i) of E.O. 13582, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of, the GOVERNMENT OF SYRIA, a person whose property and interests in property are blocked pursuant to E.O. 13582. Also designated pursuant to Section 7412(a)(2)(A)(i) of the Caesar Act, for being a foreign person that knowingly provides significant financial, material, or technological support to, or knowingly engages in a significant transaction with the GOVERNMENT OF SYRIA (including any entity owned or controlled by the GOVERNMENT OF SYRIA) or a senior political figure of the GOVERNMENT OF SYRIA.

11. WINGS PRIVATE JSC (Arabic: ) (a.k.a. WINGS PRIVATE JOINT الشركة الخاصة الاممغ فلة المساهمة الاجنحة شركة), Rural Damascus, Syria; alt. [SYRIA] [SYRIA-CAESAR].

Designated pursuant to section 1(b)(i) of E.O. 13582, for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of, the GOVERNMENT OF SYRIA, a person whose property and interests in property are blocked pursuant to E.O. 13582. Also designated pursuant to Section 7412(a)(2)(A)(i) of the Caesar Act, for being a foreign person that knowingly provides significant financial, material, or technological support to, or knowingly engages in a significant transaction with the GOVERNMENT OF SYRIA (including any entity owned or controlled by the GOVERNMENT OF SYRIA) or a senior political figure of the GOVERNMENT OF SYRIA.

12. ART HOUSE GMBH, Sieveringerstrasse 164, Vienna 1190, Austria; National ID No. FN292891 y (Austria) [SYRIA] (Linked To: CASTLE HOLDING GMBH).

Designated pursuant to section 1(b)(ii) of E.O. 13582, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, CASTLE HOLDING GMBH, a person whose property and interests in property are blocked pursuant to E.O. 13582.

13. CASTLE HOLDING GMBH (a.k.a. "CASTLE HOLDING"; a.k.a. "CASTLE HOLDING INVESTMENT"; a.k.a. "CASTLE INVEST"; a.k.a. "CASTLE INVEST HOLDING"), Sieveringerstrasse 164, Vienna 1190, Austria; National ID No. FN292092Y (Austria) [SYRIA] (Linked To: KALAI, Nader).

Designated pursuant to section 1(b)(ii) of E.O. 13582, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, NADER KALAI, a person whose property and interests in property are blocked pursuant to E.O. 13582.

14. CASTLE INVESTMENT HOLDING (Arabic: ) (a.k.a. CASTLE INVEST شركة كاستل هولدينغ إنفستمنت هولدنج كومباني سال; a.k.a. CASTLE INVEST HOLDING SAL; a.k.a. CASTLE INVESTMENT HOLDING PRIVATE JSC; a.k.a. "CASTLE HOLDINGS"), West Mazzeh, Damascus, Syria; First Floor, Sami Saleh Avenue, Beirut, Lebanon; Registration Number 1900127 (Lebanon) [SYRIA] (Linked To: KALAI, Nader).

Designated pursuant to section 1(b)(ii) of E.O. 13582, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, NADER KALAI, a person whose property and interests in property are blocked pursuant to E.O. 13582.

15. EBLA HOTEL (Arabic: ) (a.k.a. EBLA HOTEL AND Omayyad Palace for conferences), إيبلا فندق, Airport Road - 4th Bridge, Damascus, Syria; P.O. Box 6416, Damascus, Syria; Organization Established Date 1989; Organization Type Short term accommodation activities [SYRIA].

Designated pursuant to section 1(b)(ii) of E.O. 13582, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, the GOVERNMENT OF SYRIA, a person whose property and interests in property are blocked pursuant to E.O. 13582.

16. GRAND TOWN TOURIST CITY (Arabic: ) (a.k.a. GRAND TOWN; a.k.a. نة تاون غراند; a.k.a. ZK GRAND TOWN), GRAND TOWN TOURISM PROJECT (Arabic: الساحة المدينة تاون غراند مشروع), Airport Road, after the Fourth Bridge, Damascus, Syria; Website [www.facebook.com/ZKGrandTown/](http://www.facebook.com/ZKGrandTown/); Organization Established Date 2017; Organization Type: Real estate activities on a fee or contract basis [SYRIA].

Designated pursuant to section 1(b)(ii) of E.O. 13582, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, NADER KALAI and KHALED AL-ZUBAIDI, persons whose property and interests in property are blocked pursuant to E.O. 13582.

17. KALAI INDUSTRIES (Arabic: ) (a.k.a. KALAI INDUSTRIES MANAGEMENT; a.k.a. للصناعات لعي MOHAMMED KALAI), Dara Autostrad (Amman Highway), Kessweh, 500m after the Katakir Bridge, Damascus, Syria; Organization Established Date 1990; Registration Number 38372 (Syria) [SYRIA] (Linked To: KALAI, Nader).

Designated pursuant to section 1(b)(ii) of E.O. 13582, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, NADER KALAI, a person whose property and interests in property are blocked pursuant to E.O. 13582.

18. TELEFOCUS CONSULTANTS INC (a.k.a. TELEFOCUS CONSULTANTS INC CANADA), 871 Young Ave, Halifax, Nova Scotia B3H 2V8, Canada; Commercial Registry Number 3234614 (Canada) [SYRIA] (Linked To: KALAI, Nader).

Designated pursuant to section 1(b)(ii) of E.O. 13582, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, NADER KALAI, a person whose property and interests in property are blocked pursuant to E.O. 13582.

19. TELEFOCUS SAL OFFSHORE (Arabic: ), Mir Bachir St, Riad El Solh, شور اوف) ل.م.ش ت ي ل ي فوكوس, Beirut, Lebanon; 7th Floor-Riad-Solh Lazariah Tower, Beirut, Lebanon; 1470 Bachoura - Azaria Building - 7th Floor, Beirut, Lebanon; Registration Number 1802940 (Lebanon) [SYRIA] (Linked To: KALAI, Nader).

Designated pursuant to section 1(b)(ii) of E.O. 13582, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, NADER KALAI, a person whose property and interests in property are blocked pursuant to E.O. 13582.

20. ZUBAIDI AND QALEI LLC (Arabic: ) (a.k.a. ZUBEDI & KALAI; شركة يدي زي لعي زب والمسؤولية المحدودة وق لعي زي ا.ك.ا. ZUBEDI AND KALAI; a.k.a. "ZK HOLDING"), Airport Road, Damascus, Syria; P.O. Box 6416, Damascus, Syria; alt. [SYRIA].

Designated pursuant to section 1(b)(ii) of E.O. 13582, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, NADER KALAI and KHALED AL-ZUBAIDI, persons whose property and interests in property are blocked pursuant to E.O. 13582.



Dated: June 19, 2020.

**Andrea M. Gacki,**

*Director,*

*Office of Foreign Assets Control,*

*U.S. Department of the Treasury.*

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